

RUSHVILLE CITY UTILITIES
330 N. Main St., Suite 200
Rushville, IN 46173

Minutes of the Utility Board Meeting, May 11, 2021
The Utility Board met at the City Center Council Chambers

Brian Bess called the meeting to order.

Board Members Present:

Brian Bess
Dale Gardner
John Pavey
Bruce Davis

Others present:

Les Day	Superintendent
Geoff Wesling	City Attorney
Greg Shook	Consultant

John Pavey motioned to approve the minutes from the April 13, 2021 board meeting. Dale Gardner seconded the motion. The motion carried.

Les Day gave the Superintendent's report for April.

Nicole with Sunset Mobile Home Park was on a zoom call to discuss their high consumption. No one has seen data from Sunset and the cost to have the meter tested will be \$300.00. The Board agreed to test the Master meter plus 10% (7 to 10) individual meters to determine where the water loss is occurring.

Under new business, there will be a restructure of the Utilities' personnel. Les Day will take the position of Foreman for the Wastewater Plant. Eric Schlechtweg will be the Foreman for the Water Plant. Greg Shook will take over as Manager. Bruce Davis motioned to approve the changes. John Pavey seconded the motion. The motion carried.

Greg Shook gave his Consultant's report and covered the Bond Debt and Pilot Program payments.

John Pavey made the motion to allow Greg to fill two vacant positions. One position will be at the Water Plant and one will be at the Wastewater Plant. Dale Gardner seconded the motion. The motion carried.

Bruce Davis checked claims for the month. Bruce motioned to approve the claims. John Pavey seconded the motion. The motion carried.

Bruce Davis motioned to adjourn. John Pavey seconded the motion. The motion carried.

The next regularly scheduled meeting will be Tuesday, June 8, 2021 at 5 p.m. at the City Center.

There being no further business, the meeting was adjourned.